APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Finance Committee Meeting

Date and Time
Wednesday August 28, 2024 at 8:45 AM

Location
Zoom

Committee Members Present
Dean Morneau (remote), Megan Garnett (remote)

Committee Members Absent
Diana Foskett, Jessica Putnam

Guests Present
Kendra Salvador (remote), Rosa Davila (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Megan Garnett called a meeting of the Finance Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Wednesday Aug 28, 2024 at 8:45 AM.

C. Approve Minutes

II. Finance

A. Finalize ESSER Amendments

Discussed adjustments to allocations for ESSER funds to be spent by 9/30/24 in order to amend.

B. SY25 ESSA and IDEA grants

- Discussed allocations for SY25 relative to previous year's allocations.
- Drafting in progress
- Signatures for Conditions of Funding form

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:12 AM.

Respectfully Submitted,
Kendra Salvador